

TOWN OF PHILLIPSBURG

COUNCIL MEETING MINUTES

Special Meeting July 27, 2023 — 6:00 P.M.

Via Zoom

<https://us02web.zoom.us/j/89216827008?pwd=QjNOcTJ3TUNCMFVtY0JaL01qWHFJUT09>

Meeting ID: 892 1682 7008; Passcode: 014960; (646) 876 9923

1. **CALL TO ORDER 6:00 pm** **By CP Wyant**
2. **OPEN PUBLIC MEETING ACT STATEMENT** **Read by Councilman Kennedy**
5. **ROLL CALL** – Present – Wyant, Piazza, Marino, Kennedy

- Absent - Clark,

-Also in attendance: Business Administrator Hall, Deputy Clerk Turner.

6. **PUBLIC DISCUSSION ON AGENDA ITEMS**

No Discussion - Public Discussion Session closed.

7. **RESOLUTION**

R2023-137 APPROVING PERSON TO PERSON TRANSFER OF LIQUOR LICENSE FOR PLENARY RETAIL CONSUMPTION

Transfer of Liquor License #2119-33-014-004 from Ann Flynn T/A Flynn’s Inc. to Malgieri Main Line LLC.

ROLL CALL

Motion Carries

4-0

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Piazza	X		X			
Councilman Marino			X			
Councilman Kennedy		X	X			
Council VP Clark						X
Council President Wyant			X			

18. **PUBLIC PETITIONS**

No Public Petitions - Public Petitions closed.

20. **ADJOURNMENT – 6:04 PM**

Councilman Piazza moved to adjourn. Seconded by Councilman Kennedy.

Ayes: 4

Nays: 0

Absent: 1